



Minutes

Brampton Sports Hall of Fame Committee

The Corporation of the City of Brampton

Thursday, September 14, 2023

Members Present: Glenn McClelland (Co-Chair)
Beth Cooper (Co-Chair)
Norman DaCosta
Patty Grassam
Frank Juzenas
Nicholas Moreau
Ziggy Musial
Ron Noonan
Harnek Singh Rai
Ephraim Sampson
City Councillor Rod Power - Wards 7 & 8

Members Absent: Parvez Chowdhury
Glenn McIntyre
Suki Nijjar
Regional Councillor Gurpartap Toor - Wards 9 & 10

Staff Present: Kenneth Mair, Rec Spvr, Sports&Comm Partner,
Teri Bommer, Coordinator, Sport Liaison, Community
Services
Chandra Urquhart, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 7:00 p.m. and adjourned at 7:55 p.m.

2. Approval of Agenda

SHF009-2023

That the agenda for the Brampton Sports Hall of Fame Committee meeting of September 14, 2023 be approved.

Carried

3. Declarations of Interest under the Municipal Conflict of Interest Act

Nil

4. Previous Minutes

Nil

5. Presentations\Delegations

5.1 Staff Presentations re: Sports Hall of Fame Committee Orientation

Charlotte Gravlev, Deputy Clerk, welcomed members of the Committee. At this time members introduced themselves and provided information regarding their experience and interest in the Committee.

Ms. Gravlev provided an overview of the procedural matters as they relate to the Sports Hall of Fame establishment and structure. The following was highlighted:

- Quorum and Meeting attendance requirements
- Meeting Schedule and Procedures
- Agendas and Minutes – approval process for minutes
- Meeting Procedures and Delegations
- Provincial Legislation – Municipal Conflict of Interest Act
- Rules of Debate and Decision-Making
- City By-laws and Policies
- Role of Committee members and the Legislative Coordinator

Teri Bommer, Coordinator, Sport Liaison, Recreation Services, provided background information on the Brampton Sports of Hall of Fame, highlighted the following:

- Relocation of the hall to Victoria Park Arena

- Athletes inducted under four categories and current composition is at 213 members
- Governed by a Constitution approved by Council
- Six Sub-Committees are required to be selected with a chair for each one
- Attendance and participation are expected from members

Glenn McClelland, Co-Chair, acknowledged previous members, Dean McLeod and Ken Giles, who have retired from the Committee, as long standing members of the Sports Hall of Fame for several Terms of Council. He extended thanks to them for the many years of dedicated and heartfelt service to the Committee.

The following motion was considered:

SHF010-2023

That the presentations by the following staff to the Brampton Sports Hall of Fame Committee meeting of September 14, 2023, re: Sports Hall of Fame Committee Orientation be received.

1. Charlotte Gravlev, Deputy City Clerk, Legislative Services
2. Teri Bommer, Coordinator, Sport Liaison, Recreation Services

Carried

6. Reports

Nil

7. Sub-Committees

- 7.1 Teri Bommer, Coordinator, Sport Liaison, Recreation Services, re: Selection of Nomination Sub-Committee

Teri Bommer, Coordinator, Sport Liaison, provided information on the purpose of the Nomination Sub-Committee as outlined in the Sports Hall of Fame Constitution. She advised of the following:

- Requirement to establish Sub-Committees
- Focus at this meeting would be to establish the Nomination Sub-Committee, as the timeline for review of the nomination packages was December 2023
- Selection of Chair

- Volunteers to participate in the Nomination Sub-Committee
 - members would be expected to volunteer and maintain confidentiality of the process at all times
- Distribution of nomination packages to members received as of June 15, 2023
- Arrange meeting with sub-committee members to discuss and review eligibility criteria of nominees

Ms. Bommer called for nominations for the Chair of the Nomination Sub-Committee.

Norman Da Costa was nominated and he accepted the nomination.

There were no other nominations and Ms. Bommer announced nominations were now closed.

Ms. Bommer then called for volunteers to participate in the Nomination Sub-Committee.

The following members volunteered by a show of hands:

- Patty Grassman
- Frank Juzenas
- Nicholas Moreau
- Ziggy Musial
- Ron Noonan

Ms. Bommer advised that nominations packages will be distributed after the meeting and that an email will be sent in the next week or so regarding meeting arrangements to begin review of the packages.

The following motion was considered:

SHF011-2023

1. That Norman DaCosta, Member, be appointed Chair of the Nomination Sub-Committee; and
2. That the following members be appointed to the Nomination Sub-Committee.
 - Patty Grassman
 - Frank Juzenas

- Nicholas Moreau
- Ziggy Musial
- Ron Noonan

Carried

8. Other New Business

8.1 City Clerk's Office, Election of Chair and Vice Chair

Charlotte Gravlev, Deputy City Clerk, explained the election process and advised Committee that, in accordance with the Terms of Reference the Brampton Sports Hall of Fame Committee functions in an advisory capacity to Council. Ms. Gravlev provided options on the selection of Chair and Vice-Chair or Co-Chairs. There was consensus to appoint two Co-Chairs.

Ms. Gravlev opened the nominations for the position of Co-Chair.

The following Committee members were nominated and accepted the nominations:

- Glenn McClelland
- Beth Cooper

The following motion was considered:

SHF012-2023

That the following members be appointed as Co-Chairs of the Brampton Sports Hall of Fame Committee for the Term of Council ending on November 14, 2026.

1. Glenn McClelland
2. Beth Cooper

Carried

Glenn McClelland assumed the role of Chair for the remainder of the meeting.

9. Building Update

9.1 Verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation Services, re: Building Update on the New Sports Hall of Fame

Teri Bommer, Coordinator, Sport Liaison, provide information on the new Sports Hall of Fame building as follows:

- Work was continuing with the curatorial consultants and the interpretative planner on the design of the space
 - intent was to open the entire facility at the same time
- RFP (Request for Proposal) for the hiring of a contractor will be sent out soon and the earliest completion was anticipated at this point was fall of 2025
- Requirement for a Building Sub-Committee to be established at the October meeting
 - meeting will be arranged with the Building Sub-Committee and an update provided on the status of the design of building
 - sub-committee role would be to report to the Sports Hall of Fame Committee meetings

Ms. Bommer advised that she received three items as donations for the Sports Hall of Fame, a signed hockey stick, a signed Team Canada jersey and an original shirt worn by the individual who dropped the hockey puck at a game. Ms. Bommer requested Committee's direction on whether these items should be accepted as memorabilia, since there is no collection policy with respect to donations made to the Sports Hall of Fame.

There was discussion regarding the need for a collection policy. Ms. Bommer advised that a draft collection policy was currently being reviewed for input by Peel Art Gallery and Museum Archives (PAMA) and will be presented to this Committee for review and input at a future meeting.

The following motion was considered:

SHF013-2023

1. That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation Services, to the Brampton Sports Hall of Fame Committee meeting of September 14, 2023, re: **Building Update on the New Sports Hall of Fame** be received; and
2. That the items donated to the Sports Hall of Fame, namely, a hockey stick and two hockey jerseys, be received.

Carried

10. Correspondence

Nil

11. Information Items

Frank Juzenas, Member, provided an update on Brampton athletes who participated in track and field, and relay events at the World Athletics Championship that was held in Budapest. Updates were also provided on athletes in soccer, basketball and football.

Glenn McClelland, Chair, reported on the athlete who won the Man Cup.

Councillor Power reported on the athlete who won the World Championship for boxing.

12. Question Period

In response to questions, staff advised that the following items will be listed on the next agenda:

- selection of a curator for the Sports Hall of Fame
- discussion regarding the start time of the meetings

13. Public Question Period

Nil

14. Closed Session

Nil

15. Adjournment

SHF014-2023

That the Brampton Sports Hall of Fame Committee meeting of September 14, 2023 do now adjourn to meet again on October 5, 2023.

Carried

Glenn McClelland (Co-Chair)

Beth Cooper (Co-Chair)